

State of Georgia

County of Henry

The Henry County Board of Elections and Registration held a Special Public Meeting via Zoom at 1:00 p.m. on Tuesday, April 20, 2021. Notice of this meeting was posted in the entrance foyer of the Elections and Registration Building and on the County website. The Daily Herald was notified of this meeting. Those present were:

Donna McBride, Chair and Democratic Party Appointee

Andy Callaway, Vice Chair and Republican Party Appointee

Arch Brown, Board of Commissioners Appointee

Donna Crumbley, Republican Party Appointee

Mildred Schmelz, Democratic Party Appointee

Also in attendance: Director Ameika Pitts, Staff Terrika Davis, and Staff Brook Schreiner.

I. **Call to Order**

Chair McBride called the meeting to order.

II. **Acceptance of the Agenda**

Vice Chair Callaway made the motion to accept the agenda. Board Member Crumbley seconded. The motion carried 5-0-0.

III. **Resolution**

- A. Chair McBride stated that all Board Members should have received the resolution for the Special Election on June 15, 2021. Vice Chair Callaway made the motion to accept the resolution for the Special Election on June 15, 2021. Board Member Crumbley seconded. The motion carried 5-0-0.

Board Member Brown asked if the candidates would have to come to the main office to qualify. Director Pitts stated that she is going to contact the Chair of each party to let them know they will have to hold qualifying in their own facilities.

IV. Announcement of Next Meeting- May 5, 2021

Chair McBride said that the next Board Meeting will be held on May 5, 2021.

V. Adjournment

Board Member Crumbley made the motion to adjourn the meeting. Board Member Brown seconded. The motion carried 5-0-0.